

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 24, 2019**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Smith, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Kayci Prince
Shelby Williams
Lily Bao

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, Interim Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, June 24, 2019, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney and receive Legal Advice and discuss Litigation, Section 551.071; to receive information regarding Economic Development, Section 551.087; and to discuss Real Estate, Section 551.072; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:49 p.m. in the Senator Florence Shapiro Council Chambers.

- **Consideration and action resulting from Executive Session discussion**
- **Council appointments to various boards, committees, and organizations**

Mayor LaRosiliere made the following appointments:

Animal Shelter Advisory Committee – Rick Grady and Shelby Williams

Board of Adjustment – Mayor Pro Tem Rick Smith and Lily Bao

Building Standards Commission – Deputy Mayor Pro Tem Anthony Ricciardelli and Lily Bao

Civil Service Commission - City Manager Mark D. Israelson

Collin County Appraisal District Board – Mayor Pro Tem Rick Smith and Shelby Williams

Community Relations Commission – Deputy Mayor Pro Tem Anthony Ricciardelli and Maria Tu

Cultural Affairs Commission – Mayor Pro Tem Rick Smith and Maria Tu

DART Board of Directors – Paul Wageman and Lissa Smith

Heritage Commission – Rick Grady and Lily Bao

Library Advisory Board – Mayor Pro Tem Rick Smith and Lily Bao

North Texas Municipal Water District Board – Deputy Mayor Pro Tem Anthony Ricciardelli and Kayci Prince

Council appointments (Cont'd.)

Parks and Recreation Planning Board – Maria Tu and Shelby Williams

Planning and Zoning Commission – Mayor Pro Tem Rick Smith and Kayci Prince

Plano Housing Authority – Rick Grady and Lily Bao

Retirement Security Plan Committee – City Manager Mark D. Israelson

Senior Advisory Board – Maria Tu and Shelby Williams

Tax Increment Financing Reinvestment Zone No. 2 and No. 3 Boards – Maria Tu and Kayci Prince

Airport Master Plan Planning Advisory Committee – Mayor Pro Tem Rick Smith

Collin County Mayors Committee – Mayor Harry LaRosiliere

Council Legislative Committee – Mayor Harry LaRosiliere, Mayor Pro Tem Rick Smith, and Deputy Mayor Pro Tem Anthony Ricciardelli

Dallas Regional Mobility Coalition – Rick Grady

Designation of Official North Central Texas Council of Governments Voting Representative - Mayor Harry LaRosiliere

Metroplex Mayors Committee - Mayor Harry LaRosiliere, Mayor Pro Tem Rick Smith (Alternate)

North Texas Commission – Mayor Harry LaRosiliere

Plano Health Facilities Development Corporation – Deputy Mayor Pro Tem Anthony Ricciardelli (2020), Rick Grady (2020), and Kayci Prince(2021)

Regional Transportation Council – NCTCOG – Mayor Harry LaRosiliere, Rick Grady (Alternate) and Mayor Pro Tem Rick Smith (2nd Alternate)

Emergency Preparedness Planning Council (EPPC) – NCTCOG – Rick Grady and Shelby Williams (Alternate)

Board and Commission Review Committee – Deputy Mayor Pro Tem Anthony Ricciardelli, Rick Grady and Shelby Williams

Community Finance – Deputy Mayor Pro Tem Anthony Ricciardelli and Kayci Prince

Joint PISD/Council Committee – Maria Tu and Lily Bao

Multi-Cultural Outreach Roundtable – Kayci Prince

- **Stormwater- Impervious Area Presentation** –This item was postponed to a future meeting.
- **Consideration of 2020 City Council Meeting Dates** –This item was postponed to a future meeting.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

The Council took a recess at 6:56 p.m. to convene the regular council meeting.

Mayor LaRosiliere reconvened into the Preliminary Open Meeting at 8:30 p.m.

- **Discussion and direction re: Council adoption of Robert's Rules of Order** – the council expressed concurrence to formalize the guidelines used at Council Meetings.
- **Discussion and direction re: Council appointment process and terms for City of Plano Boards and Commissions** – the council expressed concurrence to continue with the current process and terms.

With no further discussion, the Preliminary Open Meeting was adjourned at 9:24 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary